

**October 12, 2016  
Kentucky Tourism Development  
Finance Authority**

**Agenda**

**Welcome and Introductions**

**Secretary Parkinson**

**Call to Order**

**Keith Williams**

**Approval of Minutes**

**(Section 1)**

**Kentucky Tourism Development Loan Program**

**(Section 2)**

James Pepper Distilling Co., LLC

Request for Approval

**Move into Closed Session**

**Move into Open Session**

**Kentucky Film & Entertainment Incentives**

Patrick Development, LLC  
*Request for Approval*

**(Section 3)**

Sunshine Films Louisville, LLC  
*Request for Approval*

**(Section 4)**

Dax Productions, Co.  
*Request for Approval*

**(Section 5)**

Horse & Buggy Productions, LLC  
*Request for increase in maximum expenditure*

**(Section 6)**

**General Business**

**Adjourn**